

Los Angeles County Board of Supervisors

Statement of Proceedings for January 4, 2000

TUESDAY, JANUARY 4, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair

Absent: Supervisor Don Knabe

Invocation led by Father Michael Mandala, Blessed Sacrament Church, Los Angeles (3).

Pledge of Allegiance led by Roy C. Allen, Past Commander, Jackie Robinson Post No. 252, The American Legion (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Brian Moriguchi v. County of Los Angeles et al., Case No. BC 186
660

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651

REPORT OF ACTION TAKEN

THE BOARD ADOPTED THE COUNTY COUNSEL'S RECOMMENDATION (AGENDA NO. 16) TO APPROVE AND AUTHORIZE COUNTY COUNSEL TO EXECUTE AGREEMENT REGARDING INTERPRETATION OF MEMORANDUM OF UNDERSTANDING, THE RELEASE AND DISCHARGE OF CLAIMS AND ANY ADDITIONAL DOCUMENTATION NECESSARY TO FINALIZE THE COUNTY'S PARTICIPATION IN THE SETTLEMENT REACHED BETWEEN THE TOBACCO INDUSTRY AND THE STATE OF CALIFORNIA AND PROVIDE FOR THE DISTRIBUTION OF SETTLEMENT FUNDS TO THE COUNTY; AND TO ALSO ADOPT A RESOLUTION DESIGNATING THE CHAIR OF THE BOARD, THE AUDITOR-CONTROLLER AND THE CHIEF ADMINISTRATIVE OFFICER AS THE THREE INDIVIDUALS WHO ARE AUTHORIZED TO EXECUTE WRITTEN DIRECTIONS SPECIFYING WHERE TO DEPOSIT THE COUNTY'S SHARE OF ANY DISTRIBUTION OF SETTLEMENT MONIES, WITH THE PROVISION THAT ANY SUCH WRITTEN DIRECTIONS WOULD HAVE TO BE CO-SIGNED BY AT LEAST TWO OF THESE THREE INDIVIDUALS

The vote of the Board members was:

Supervisor Burke - Aye

Supervisor Yaroslavsky - Aye

Supervisor Knabe - Absent

Supervisor Antonovich - Aye

Supervisor Molina - Aye

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (one potential case).

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Discussion of Agenda No. 39 regarding the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Daisy Paola Herrera, a minor, by and through her Guardian ad Litem, Leticia Avila, and Leticia Avila v. County of Los Angeles." **SEE SYNOPSIS NO. 59 THIS DATE**

Discussion of Agenda No. 40 regarding the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Jazmin Lara, a minor by and through her Guardian ad Litem, Carmen Lara, and Carmen Lara v. County of Los Angeles." **SEE SYNOPSIS NO. 59 THIS DATE**

Discussion of Agenda No. 41 regarding the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Malik Ramseur, a minor, by and through his Guardian ad Litem, Nudasha Tanco, Nudasha Tanco and Jachon Ramseur v. County of Los Angeles." **SEE SYNOPSIS NO. 59 THIS DATE**

2.0 SET MATTERS

9:30 a.m.

53

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

53

Presentation of scroll to Dr. James M. Rosser, President, California State University, Los Angeles, in recognition of being accorded the highest possible reaccreditation status given by the Western Association of Schools and Colleges, as arranged by Supervisor Antonovich

53

Presentation of scrolls to Coca-Cola Enterprises, Lennox Coordinating Council in recognition of their tireless efforts to bring public/private partnerships toward improving our community, as arranged by Supervisor Burke.

3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Susan Mandel, Ph.D., Emergency Medical Services Commission

Supervisor Yaroslavsky

Ernest J. Friedman+, Quality and Productivity Commission;
also waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Michael L. Falabrino+, Board of Retirement

Victoria Ann Sofro+, Los Angeles County Mental Health
Commission; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

League of California Cities

The Honorable Bill Bogaard, Los Angeles County Children's
Planning Council

Southern California Psychiatric Society

Christopher K. Chung, M.D., Emergency Medical Services
Commission

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to prepare a report to the Board within 30 days summarizing the existing situation of meeting the mandate imposed by the State under AB 939, which mandates for the Year 2000 a 50% reduction in the amount of waste sent to landfills, and address the problems that exist together with recommendations as to what further steps need to be taken to achieve compliance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Antonovich:
Officially thank and commend the men and women who worked quickly to contain and extinguish the wildfire that occurred on December 21, 1999 in the cities of La Cañada Flintridge and Glendale; and instruct the Chief Administrative Officer, Fire Chief and County Counsel to work with the County's Legislative Advocates in Sacramento and Washington D.C. to address the issue of funding for local jurisdictions when equipment, staff and other miscellaneous recovery costs are the greatest expenditures as the result of an emergency; also to help identify funding sources for underfunded disaster recovery efforts; and review the costs of emergency incidents in which cooperative efforts between several jurisdictions occur and identify cost reimbursement possibilities from State and Federal emergency service agencies. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$300, excluding the cost of liability insurance, for use of the County parking lot located at 5939 Golden West Ave., Temple City, for Temple City's Annual Camellia Festival and Carnival, to be held February 23 through 27, 2000.
APPROVED

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Antonovich: Waive parking and rental fees in total amount of \$4,625, excluding the cost of liability insurance, for the American Heart Association's annual Heart Walk, to be held at Frank G. Bonelli Park on May 6, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

[See Final Action](#)

14 6.

Recommendation as submitted by Supervisor Molina: Adopt an interim urgency ordinance temporarily prohibiting the establishment of billboards within all commercial zones in South San Gabriel; and set February 8, 2000 at 9:30 a.m. for public

hearing to consider an extension of this urgency measure; also instruct the Director of Planning to initiate a Community Standards District Study in South San Gabriel and to recommend land-use controls to preserve the uniqueness of this unincorporated area, and report back to the Board within six months with a status report. **ADOPTED ORDINANCE NO. 2000-0001U (4-VOTE)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution supporting Proposition 14, which will enact the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000 authorizing \$350 million in State bonds to fund grants on a 65% State - 35% local match basis; and encourage County voters to support the ballot measure at the March 7, 2000 California Statewide Election.
ADOPTED; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A COPY OF THE ADOPTED RESOLUTION TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES, THE LEAGUE OF CALIFORNIA CITIES AND THE CALIFORNIA CONTRACT CITIES ASSOCIATION

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$650, excluding the cost of liability insurance, for use of the County Bandwagon for the Redondo Beach Chamber of Commerce's 22nd Annual Redondo Beach Superbowl Sunday 10K Run, to be held January 30, 2000; and encourage all County residents to attend this annual community event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 9

- 13

9 9.

Recommendation: Authorize the establishment of Refurbishment Project No. 86293 in the Fiscal Year 1999-2000 Capital Project Budget at a total estimated cost of \$1,561,000, to improve the air conditioning system throughout the entire building of the Department of Mental Health Headquarters, located at 550 S. Vermont Ave., Los Angeles (2) and to renovate and expand the lobby area to provide additional space that will meet the functional requirements of the Department; also authorize the Chief Administrative Officer to take all necessary steps to document and implement the project; and approve appropriation adjustment in amount of \$1,460,000 from the Fiscal Year 1999-2000 Rent Budget and \$101,000 from the Department of Mental Health to fund the project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

10 10.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Thomas Bros. Maps (TBM), in amount of \$30,000 a year for the balance of the contract term or a maximum contract sum of \$199,585.94 for a six-year term, to allow County departments use of the TBM street center line geographic base file on the Internet. **APPROVED AGREEMENT NO. 72562** (NOTE: The Chief Information Officer recommended approval of this item.)

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

56 11.

Recommendation: Approve recommended updates to the County's legislative policies and goals for the 1999-2000 State Legislative Session; and instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments, and other interested individuals and organizations to advocate the policies and goals on behalf of the County.

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS WITH THE FOLLOWING AMENDMENTS:

-- CONTINUED FOR FIVE WEEKS TO FEBRUARY 8, 2000, APPROVAL OF SECTION II OF ATTACHMENT 2, PROGRAM-SPECIFIC GOALS, OF THE COUNTY'S LEGISLATIVE POLICIES AND GOALS FOR THE 1999-2000 STATE LEGISLATIVE SESSION;

-- AMENDED RECOMMENDATION ON PAGE 16 OF ATTACHMENT I, UNDER PROBATION/JUVENILE JUSTICE OF THE COUNTY'S LEGISLATIVE POLICIES AND GOALS FOR 1999-2000 STATE LEGISLATIVE SESSION TO ALSO SUPPORT FUNDING FOR GUN CONFISCATION PROGRAMS, SIMILAR TO THE PROGRAM INITIATED BY THE LOS ANGELES COUNTY PROBATION DEPARTMENT;

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY'S STATE LOBBYIST TO WORK WITH THE COUNTY PEDESTRIAN SAFETY TASK FORCE TO SPONSOR LEGISLATION THAT WOULD RESULT IN INCREASED FUNDING FOR PEDESTRIAN-RELATED PROJECTS;

C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, ALL AFFECTED COUNTY DEPARTMENTS AND THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO TO WORK WITH THE ADMINISTRATION AND THE LEGISLATURE TO PROVIDE ADDITIONAL FUNDING TO BE USED TO:

--BUILD NEW CHILD CARE CENTERS; AND

--EXPAND EXISTING FACILITIES BOTH CENTER-BASED AND LICENSED FAMILY CHILD CARE HOMES;

D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY'S LEGISLATIVE ADVOCATES IN SACRAMENTO TO INVESTIGATE AND REVIEW THE VARIOUS EXISTING STATE CHILD CARE FUNDING SOURCES TO DETERMINE WHETHER THESE EXISTING SOURCES COULD BE USED FOR BUILDING NEW CHILD CARE CENTERS AND EXPANDING EXISTING FACILITIES, BOTH CENTER-BASED AND HOME-BASED CARE;

E. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CREATE SEPARATE LEGISLATION TO FUND AFTER SCHOOL PROGRAMS LIKE THE SHERIFF'S YOUTH ATHLETICS LEAGUE; AND

F. REFERRED SUPPORT FOR ANY LEGISLATION TO EXPEDITE ADOPTIONS TO THE DIRECTOR OF CHILDREN AND FAMILY SERVICES FOR REVIEW AND REPORT BACK TO THE BOARD.

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

11 12.

Recommendation: Instruct the Chief Administrative Officer to enter into negotiations with the City of Agoura Hills (3) Redevelopment Agency (City RDA) to exchange County-owned real property located at 29525 Agoura Rd., Agoura Hills, for a suitable replacement property or properties, at a cost neutral to County, to relocate the Department of Animal Care and Control Headquarters to achieve greater space and operational efficiencies and to facilitate a development project of economic importance to the City RDA; and instruct the Chief Administrative Officer to analyze, review and consider available replacement properties, and return to the Board with a recommended course of action. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

57 13.

Recommendation: Approve a 30-year lease agreement with option to purchase with Sonnenblick-Del Rio Corporation for an estimated 69,450 sq. ft. of office space with subterranean parking to accommodate 284 vehicles for the Department of Public Social Services, located at 11110 W. Pico Blvd., Los Angeles (3), at an annual estimated cost of \$3,126,084, 94% subvented by State and Federal funds; authorize the Chief Administrative Officer to increase or decrease the rent by up to \$0.15 per sq. ft. per month on or before February 1, 2000, if a change in interest rates warrants such a correction; authorize the Interim Director of Internal Services to acquire a telephone system for the Department of Public Social Services through competitive bid; also consider and approve Negative Declaration (ND) for the lease, together with the fact that no comments were received during the public review process; find that project will have no adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption and to finalize and execute the lease and other related documents and implement the project. **CONTINUED ONE WEEK (1-11-2000)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

5.0 BEACHES AND HARBORS (3 and 4) 14 - 15

12 14.

Recommendation: Approve and instruct the Chair to sign Option to Amend Lease Agreements granting an option to the current lessee, upon payment of an option fee of \$100,000 and fulfillment of stated conditions to extend the term of the existing ground leases on Parcels 12 and 15, Marina del Rey (4) by 39 years; also approve and instruct the Chair to sign Amended and Restated Lease Agreement for Parcels 12 and 15, providing for a 39-year lease extension for each lease jointly, payment of a \$3.2 million lease extension fee with 10% of such amount due upon exercise of the option and the remainder amortized over a 10-year period with interest at the prime rate, demolition of the existing 408 apartments and construction of 1,201 new apartments of which 241 are low-income senior units, demolition of 752 existing boat slips and construction of 439 new boat slips, construction of a waterfront promenade on each parcel, adjustment of minimum and percentage rents, County participation in leasehold sale and/or refinance, revised arbitration procedures, County right to recapture each leasehold if the lessee pursues their sale after expiration of the original Parcel 15 lease term, establishment of a sinking fund to remove leasehold improvements at lease termination and other miscellaneous improvements to the leases. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

13 15.

Recommendation: Authorize the Director to grant up to two one-month extensions of existing Proposition A contracts with Landscape West, for landscape maintenance and tree service in Marina del Rey (4), at existing annual rates prorated on a monthly basis to \$14,449.56 for landscape maintenance and \$6,627.44 per month for tree service, effective January 13, 2000, to allow the Department additional time to solicit and recommend award of new contracts that comply with the Living Wage Ordinance; and find that contract extensions are exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Burke and Knabe

Vote: Unanimously carried

6.0 COUNTY COUNSEL (Committee of Whole) 16

Recommendation: Approve and authorize County Counsel to execute Agreement Regarding Interpretation of Memorandum of Understanding, the Release and Discharge of Claims and any additional documentation necessary to finalize the County's participation in the settlement reached between the tobacco industry and the State of California and provide for the distribution of settlement funds to the County; also adopt a resolution designating the Chair of the Board, the Auditor-Controller and the Chief Administrative Officer as the three individuals who are authorized to execute written directions specifying where to deposit the County's share of any distribution of settlement monies, with the provision that any such written directions would have to be co-signed by at least two of these three individuals. **DURING CLOSED SESSION THE BOARD ADOPTED COUNTY COUNSEL'S RECOMMENDATIONS** (Relates to Agenda No. CS-2)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

7.0 HEALTH SERVICES (Committee of Whole) 17

15 17.

Recommendation: Approve and instruct the Director to sign a Public/Private Partnership (PPP) Program co-location agreement with Harbor Free Clinic, with a maximum County obligation of \$5,160, partially financed by Federal 1115 Waiver funds, effective upon Board approval through June 30, 2000; approve and instruct the Director to sign a PPP Program expansion agreement with Alva A. Marsh, M.D., Incorporated, in amount of \$23,411, partially financed by Federal 1115 Waiver funds, effective upon Board approval through June 30, 2000; also approve and instruct the Director to sign amendment to General Relief Health Care Program Agreement with JWCH Institute, Inc., in amount of \$94,709, partially financed by Federal funds, effective upon execution by all parties to provide additional primary care visits above their Fiscal Year 1998-99 County maximum obligation. **CONTINUED ONE WEEK (1-11-2000)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

8.0 MENTAL HEALTH (5) 18 - 20

16 18.

Recommendation: Approve and instruct the Director to sign agreement with the Housing Authority of the City of Los Angeles for a five-year Shelter Plus Care Project to provide combined housing and supportive services for homeless mental health consumers who have concurrent alcohol and drug problems, with Department to provide supportive services valued at \$136,536 annually for 15 dually-diagnosed consumers and their families receiving rental subsidies, with rental subsidies matched by the Housing Authority of the City of Los Angeles through a Shelter Plus Care Grant awarded by the U.S. Department of Housing and Urban Development. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17 19.

Recommendation: Approve amendment format for Dual Diagnosis Services; and instruct the Director to prepare and sign amendments with eight mental health providers, in total amount of \$1,307,082 for Fiscal Years 1999-2000 through 2001-02, provided that approval from County Counsel and the Chief Administrative Officer is obtained prior to any such amendment, with the Director to notify the Board and the Chief Administrative Officer of amendment changes in writing within 30 days after execution of each amendment. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18 20.

Recommendation: Approve application for the expenditure of McKinney Projects for Assistance in Transition from Homelessness Federal Grant funds, in total amount of \$577,271 with a 25% County match in amount of \$192,424 for Fiscal Year 1999-2000, for provision of services to individuals diagnosed with severe mental illness or co-occurring severe mental illness, substance abuse problems and who are also homeless or at imminent risk of becoming homeless. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9.0 PROBATION (1) 21

62 21.

Recommendation: Find that services can be provided more economically by an independent contractor; approve and authorize the Chief Probation Officer to finalize and execute contracts with Advanced Building Maintenance Company for the provision of custodial and related services at the following locations, effective for a 12-month period with an option to renew for four additional one-year periods and to execute amendments to contracts in amount not to exceed 10% of the contract price and/or 180 days to the term: **CONTINUED TWO WEEKS (1-18-2000)**

[See Supporting Document](#)

Cluster 1 at East Los Angeles Area Office, Facilities Operations, Painter Street Office and Rio Hondo Area Office (1 and 4), in amount of \$84,900; and

Cluster 3 at Los Padrinos Juvenile Hall and Juvenile Court and Crenshaw Area Office (2 and 4), in amount of \$178,200.

Absent: Supervisor Knabe

Vote: Unanimously carried

10.0 PUBLIC WORKS (4) 22 - 32

Recommendation: Find that the street or highway right-of-way to be vacated is no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation for a portion of Middlesex Trail east of Tiger Trail, vicinity of Glenview (3), and find that action is exempt from the California Environment Quality Act. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

20 23.

Joint recommendation with the Chief Administrative Officer: Adopt and advertise Job Order Contract Unit Price Book and Specifications for general renovation projects at existing Parks and Recreation, Beaches and Harbors, Public Library, Animal Care and Control and Public Works facilities (All Districts), at a maximum County cost of \$3,000,000 in one contract year; and set February 1, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

21 24.

Recommendation: Adopt resolution setting February 22, 2000 at 1:00 p.m. for hearing on the inclusion of Hamilton Elementary School into County Improvement District No. 2658-M, San Pasqual Street Sewers, East Pasadena area (5); instruct the Director to determine the Hamilton Elementary School's share of assessment with the same basis used to determine other individual assessments contained in the approved Engineer's Report and mail out the notices of assessment and the ballots to the Pasadena Unified School District and to revise the Engineer's Report and the boundary map to include Hamilton Elementary School into the District and revise individual assessments after the receipt of ballots in favor of addition of the school into the assessment district from the Pasadena School District. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22 25.

Recommendation: Consider and approve addendum to the Mitigated Negative Declaration for the El Monte Airport Master Plan, C.P. No. 70372, Specs. 5384 (1); adopt and advertise plans and specifications for construction of a 7,650 sq. ft. Administration Building for El Monte Airport at an estimated construction cost between \$1,047,357 and \$1,440,116; and set

February 8, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

23 26.

Recommendation: Approve and file Petition No. 294-99 to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, Laxford Rd., Azusa area (1); adopt resolution initiating proceedings for the annexation of territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file an Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

24 27.

Recommendation: Award and authorize the Director to execute consultant services agreements to prepare plans, specifications and estimates for the following Street Pavement Rehabilitation Projects: **APPROVED**

[See Supporting Document](#)

City Terrace Dr., unincorporated City Terrace area (1), to Norris-Repke, Inc., for a fee not to exceed \$28,000

Bradshawe Ave., unincorporated East Los Angeles area (1), to Penco Engineering, Inc., for a fee not to exceed \$42,000

Angeles Vista Blvd., et al., unincorporated Baldwin Hills area (2), to Bryant, Palmer, Soto, Inc., for a fee not to exceed \$111,000

Absent: Supervisor Knabe

Vote: Unanimously carried

25 28.

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 1, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7822 - Parkway Tree Trimming, Windsor Hills, et al., vicinity of Windsor Hills (2), at an estimated cost between \$120,000 and \$150,000

[See Supporting Document](#)

CC 7841 - Avenue E, 2,643 ft. east of 30th Street East to 120th Street East, vicinity of Lancaster (5), at an estimated cost between \$450,000 and \$525,000

[See Supporting Document](#)

CC 7843 - Avenue G, et al., vicinity of Lancaster (5), at an estimated cost between \$480,000 and \$580,000

[See Supporting Document](#)

CC 7875 - Minor Concrete Repair, Maintenance District 1, vicinities of South San Gabriel, Industry, Hacienda Heights, La Crescenta and Altadena (1, 4 and 5), at an estimated cost between \$185,000 and \$215,000

[See Supporting Document](#)

CC 8702 (HBRR) - Soledad Canyon Rd. over Maher Creek and SCRRRA/Santa Clara River, vicinity of Acton (5), at an estimated cost between \$340,000 and \$420,000

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26 29.

Recommendation on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 8898 (STP) - Hacienda Blvd., 3,050 ft. north of Skyline Dr. to 1,950 ft. north of Skyline Dr., vicinity of Hacienda

Heights (4), to All American Asphalt, in amount of \$35,400

CC 9173 - Atlantic Blvd., et al., vicinities of East Los Angeles and Florence (1), to Golden Bear Arborists, Inc., in amount of \$212,241.80

Absent: Supervisor Knabe

Vote: Unanimously carried

27 30.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 7456 - Road Division 241, et al., Street Sweeping, vicinities of South Gate, Compton, Long Beach and Cerritos (1, 2 and 4), Nationwide Environmental Services, in amount of \$15,661.80

CC 7682 - Vermont Ave., et al., vicinity of Carson (2), Mission Paving, Inc., in amount of \$30,600.17

CC 8966 - Imperial Hwy./Valley View Ave. to Wicker Dr., vicinity of La Mirada (4), All American Asphalt, in amount of \$24,740

Absent: Supervisor Knabe

Vote: Unanimously carried

28 31.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 2012 - Pic-N-Save Parking Lot Restoration, City of Carson (2), Impact Devco, with changes amounting to a credit of \$12,931.58 and a final contract amount of \$194,758.42

CC 7661 - Durfee Ave., et al., vicinities of Montebello and South El Monte (1), with changes in amount of \$844.30 and a final contract amount of \$183,006.54

CC 7669 - Ocean View Blvd., 200 ft. north of Honolulu Dr. to 200 ft. south of Foothill Blvd., vicinity of Montrose (5), All American Asphalt, with changes amounting to a credit of \$6,473.26 and a final contract amount of \$96,790.64

CC 7677 - Lemoli Ave., et al., vicinity of Gardena (2), Pavement Coatings Co., with changes amounting to a credit of \$13,020.15 and a final contract amount of \$89,562.85

CC 7679 - 62nd St., et al., vicinity of Inglewood (2), American Asphalt Repair & Resurfacing Co., Inc., with changes amounting to a credit of \$1,040.70 and a final contract amount of \$165,124.40

CC 7689 - 10th Street East, et al., vicinity of Palmdale (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$842.26 and a final contract amount of \$215,577.74

CC 7760 - Avenue A, et al., vicinity of Lancaster (5), Asphalt Construction Co., Inc., with changes in amount of \$4,860 and a final contract amount of \$343,010

CC 7762 - Avenue I, et al., vicinity of Lancaster (5), Asphalt Construction Co., Inc., with changes in amount of \$4,053.95 and a final contract amount of \$397,320.95

CC 8790 - La Crescenta Ave., Foothill Blvd. to 371 ft. south of Mayfield Ave., vicinity of La Crescenta (5), All American Asphalt, with changes in amount of \$1,331.75 and a final contract amount of \$109,703.60

Los Angeles River Low Flow Repair, Cities of Compton, Paramount and Long Beach (2 and 4), Reyes Construction, Inc., with changes amounting to a credit of \$1,000 and a final contract amount of \$1,016,932.50

San Gabriel River Clearing, Cities of Irwindale and Baldwin Park (1), Terra-Cal Construction, Inc., with a final contract amount of \$387,600

Absent: Supervisor Knabe

Vote: Unanimously carried

29 32.

Recommendation: Accept Tract Map No. 46443, vicinity of Castaic (5); and accept grants and dedications as indicated on said map.
APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11.0 SHERIFF (5) 33

30 33.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$8,638.05. **APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

12.0 TREASURER AND TAX COLLECTOR (1) 34 - 36

31 34.

Recommendation: Approve and instruct the Chair to sign agreements with Si-Nor, Incorporated, Absolute Tree and Brush and International Environmental Corporation, at an annual compensation not to exceed \$60,000 per contract for the initial year, for as- needed clean-up and trash removal services related to Public Administrator decedent estates, effective upon Board approval for one-year; and authorize the Treasurer and Tax Collector to provide three one-year renewal periods and execute amendments to increase the contract sum by no more than 15% annually based on unanticipated workload increases. **APPROVED AGREEMENT NOS. 72563, 72564 AND 72565**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32 35.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Kenya Tellez, in amount of \$6,300

Jose Reyes, in amount of \$7,500

Gilberto Ruiz, in amount of \$2,996

Robert Hargrave, in amount of \$2,200

Michael J. Johnson, in amount of \$9,525.49

Josephine Lopez, in amount of \$14,500

Absent: Supervisor Knabe

Vote: Unanimously carried

33 36.

Recommendation: Receive and file the Report of Investment Transactions for the month of November 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13.0 MISCELLANEOUS COMMUNICATIONS 37 - 44

34 37.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 21, as a result of Annexation No. 680 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35 38.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the exchange of annual property tax increment to County Sanitation District No. 22, as a result of Annexation No. 354 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

59 39.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Daisy Paola Herrera, a minor, by and through her Guardian ad Litem, Leticia Avila, and Leticia Avila v. County of Los Angeles," in amount of \$975,000, plus assumption of the Medi-Cal lien not to exceed \$85,304.53 and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' Budget. **DURING CLOSED SESSION THE BOARD CONTINUED THE RECOMMENDATION OF THE LOS ANGELES COUNTY CLAIMS BOARD ONE WEEK (1-11-2000) TO CLOSED SESSION**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

59 40.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Jazmin Lara, a minor, by and through her Guardian ad Litem, Carmen Lara, and Carmen Lara v. County of Los Angeles," in amount of \$698,000, plus assumption of the Medi-Cal lien not to exceed \$670.61 and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' Budget. **DURING CLOSED SESSION THE BOARD CONTINUED THE RECOMMENDATION OF THE LOS ANGELES COUNTY CLAIMS BOARD ONE WEEK (1-11-2000) TO CLOSED SESSION**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

59 41.

Los Angeles County Claims Board's recommendation: Authorize the settlement of case entitled, "Malik Ramseur, a minor, by and through his Guardian ad Litem, Nudasha Tanco, Nudasha Tanco and Jachon Ramseur v. County of Los Angeles," in amount of \$950,000, plus assumption of the Medi-Cal lien not to exceed \$68,366 and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' Budget. **DURING CLOSED SESSION THE BOARD CONTINUED THE RECOMMENDATION OF THE LOS ANGELES COUNTY CLAIMS BOARD ONE WEEK (1-11-2000) TO CLOSED SESSION**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

36 42.

Request from the City of Arcadia to render specified services to the City relating to the conduct of a General Municipal Election to be held April 11, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

37 43.

Request from the City of Lawndale to render specified services to the City relating to the conduct of a General Municipal Election to be held April 11, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

38 44.

Request from the City of Walnut to render specified services to

the City relating to the conduct of a General Municipal Election to be held April 11, 2000. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

14.0 ORDINANCE FOR INTRODUCTION 45

39 45.

Ordinance for introduction amending the County Code, Title 2 - Administration, to add Chapter 2.202, "Determinations of Contractor Non-Responsibility and Contractor Debarment," which provides procedures for the Board to determine that a contractor is non-responsible and shall not be awarded a specific contract and to determine that a contractor shall be debarred from contracting with the County for a specified period of time.
INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

15.0 ORDINANCES FOR ADOPTION 46 - 54

40 46.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to change the salary of the Assessor to \$141,000 per annum, subject to increase on July 1 of each year based upon the percentage increase in the Consumer Price Index during the previous calendar year, but not to exceed four percent, with the new salary not to apply to the incumbent Assessor during his current term, but to apply to any person who is appointed to fill a vacancy in the Office of Assessor. **ADOPTED ORDINANCE NO. 2000-0002**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

41 47.

Ordinance for adoption amending a franchise for the Baldwin Hills, et al., unincorporated areas granting consent to the transfer of control of the franchise from MediaOne Group, Inc. to Meteor Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services. **ADOPTED ORDINANCE NO. 2000-0003F**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

40 48.

Ordinance for adoption amending a franchise for the Covina, unincorporated areas granting consent to the transfer of control of the franchise from MediaOne Group, Inc. to Meteor

Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services. **ADOPTED ORDINANCE NO. 2000-0004F**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

43 49.

Ordinance for adoption amending a franchise for the East Compton, unincorporated areas granting consent to the transfer of control of the franchise from MediaOne Group, Inc. to Meteor Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services. **ADOPTED ORDINANCE NO. 2000-0005F**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

44 50.

Ordinance for adoption amending a franchise for the Harbor, unincorporated areas granting consent to the transfer of control of the franchise from MediaOne Group, Inc. to Meteor Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services. **ADOPTED ORDINANCE NO. 2000-0006F**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

45 51.

Ordinance for adoption amending a franchise for the Kagel Canyon, unincorporated areas granting consent to the transfer of

control of the franchise from MediaOne Group, Inc. to Meteor Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services. **ADOPTED ORDINANCE NO. 2000-0007F**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

46 52.

Ordinance for adoption amending a franchise for the Lakewood, unincorporated areas granting consent to the transfer of control of the franchise from MediaOne Group, Inc. to Meteor Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services. **ADOPTED ORDINANCE NO. 2000-0008F**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

47 53.

Ordinance for adoption amending a franchise for the Saugus, unincorporated areas granting consent to the transfer of control of the franchise from MediaOne Group, Inc. to Meteor Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services. **ADOPTED ORDINANCE NO. 2000-0009F**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

48 54.

Ordinance for adoption amending a franchise for the South

Central, unincorporated areas granting consent to the transfer of control of the franchise from MediaOne Group, Inc. to Meteor Acquisition, Inc.; reserving the County's right to impose a requirement that Franchisee provide nondiscriminatory access to its cable modem platform to Internet access service providers, whether or not such providers are affiliated with Franchisee; and requiring that the Franchisee pay franchise fees of 5% of gross annual revenues derived from providing cable modem Internet services. **ADOPTED ORDINANCE NO. 2000-0010F**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

16.0 PUBLIC HEARINGS 55 - 56

58 55.

Hearing on proposed vacation of alleys south of Telford St., unincorporated East Los Angeles area (1). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

[See Supporting Document](#)

A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENT AND RIGHTS; AND

B. ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

49 56.

Hearing to consider proposed Five-Year Implementation Plan for the Maravilla Community Redevelopment Project area (1), which includes a review of accomplishments, goals and objectives, proposed projects and expenditures, strategies to eliminate blight, and plans to increase, improve and preserve low- and moderate-income housing within the project area. **CONTINUED WITHOUT DISCUSSION TO JANUARY 11, 2000 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

17.0 MISCELLANEOUS

57.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

50 57-A.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fees, in total amount of \$1,400, excluding the cost of liability insurance, for use of the Lancaster Regional Library for the Internal Revenue Service's "Tax Mobile" visits every Thursday between January 20 and April 13, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

51 57-B.

Recommendation as submitted by Supervisor Yaroslavsky:
Authorize the Fire Chief to retain the Super Scooper aircraft
from the Province of Quebec Government on a week- to-week basis
at his discretion, and increase the 1999-2000 expenditure
authority from \$2,100,000 to \$2,600,000 for the aircraft.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

58.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

54

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Antonovich, the Board instructed the Director of Public Works to provide the needed drainage protection devices and go door-to-door to offer engineering advice and other assistance to the downstream property owners threatened by mudslides and flooding, and to coordinate these efforts with the Fire Department, the Forest Service and the Cities of Arcadia, Glendale and La Canada Flintridge; and to map the areas of greatest risk and to provide flood insurance information to assist these homeowners in insuring their properties against future losses.

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

55

On motion of Supervisor Antonovich, the Chief Administrative Officer was instructed to commend the Chief Information Officer and Department Heads and staff, on behalf of the Board, for the successful Y2K transition.

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

61 61.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JAMES PERKINS A. CHOCTAW, PAULA GAMBOA AND IDELLE CLARKE ADDRESSED THE BOARD

-- During the Public Comment portion of the meeting, Ms. Paula Gamboa, President of the Social Workers Union addressed the Board regarding a new law requiring more fingerprinting of prospective caregivers. Supervisor Molina requested the Director of Children and Family Services to investigate and report back to the Board on comments made by Ms. Gamboa.

52 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

63

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisors Burke and Antonovich and Leonard H. Burke

All Members of the Board

Supervisor Burke

Mrs. Willie DeVan

John W. Devine

Emily Rebecca Tyson Henry

Curtis Mayfield

Ezra L. Meshack

Sheryl I. Meshack

Russell Rucker

Frank Sotelo, Sr.

Mae Francis Smith

Lorena Yanez

Supervisor Yaroslavsky

David Mellinkoff

Gloria Walker Patterson

Admiral Elmo R. Zumwalt, Jr.

Supervisor Molina for

Perry Ehlig

Supervisor Knabe

Luke Bernard Emery

Arnold Magasinn

Supervisors Antonovich, Burke and Judge Roy S. Ferkich

Knabe

Supervisors Antonovich and Virginia Alma Fries

Burke

Supervisor Antonovich Mailei "Errol" Alo

Frank Baum

Virginia Fagans Darmstaetter

James L. Dodson

Tito Guizar

Katherine Hoffman Haley

Mary Gabriel Kazarian

Bill Lancaster

Harold Arlen Lipton

Christa Maria Manetta

Virginia Lawrence Markham

Judge Richard W. McLain

Pat Parker

Gloria Walker Patterson

Shannon Pedlow

Josephine (Dolly) Perri

Charlie Poll

Effie Skelton

Twyla Louise Smith

Theresa Sprunk

James Boone Wilson

Jean Wudke

Open Session adjourned to Closed Session at 11:10 a.m., following Board Order No. 63, for the purpose of conferring with legal counsel on existing litigation regarding Brian Moriguchi v. County of Los Angeles, et al., Case No. BC 186 660, pursuant to Government Code Section 54956.9 (a); conferring with legal counsel on existing litigation regarding County of Los Angeles and Zev Yaroslavsky, in his official capacity as a member of the Board of Supervisors of the County of Los Angeles, on behalf of the General Public v. R.J. Reynolds Tobacco Company, et al., Case No. 707651, pursuant to Government Code Section 54956.9 (a); conferring with legal counsel on anticipated litigation regarding significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (one potential case); and conferring with legal counsel on existing litigation relating to Agenda Item Nos. 16, 39, 40 and 41, pursuant to Government Code Section 54956.9 (a).

Closed Session convened at 11:30 a.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Don Knabe

Closed Session adjourned at 12:40 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Don Knabe

Meeting adjourned (Following Board Order No. 63). Next meeting of the Board: Tuesday morning, January 11, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 4, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
